

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 28, 2008**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

**ROLL CALL**

Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the minutes from the Regular Council meeting on July 14, 2008 be approved without reading as each member has received a copy thereof and found same to be correct. .

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian  
and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Public Works Department submitted their July, 2008 report.

**APPROVAL OF BILLS:**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution for the payment of bills be adopted. The Commissioner of Accounts and Finance has reviewed the bills as applicable to each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$400,129.57.

**R-47-08  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$400,129.57  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Mayor Calderone administered the Official Oath of Office to newly appointed Police Sergeant, Ken Gross. Sgt. Gross has been with the Forest Park Police since 2000.

**OFFICIAL OATH OF OFFICE  
ADMINISTERED TO POLICE  
SERGEANT KEN GROSS**

Mayor Calderone asked whether there was any objection in moving agenda item #2 to the bottom of the agenda as Ms. Huntman is unable to arrive before 7:30 p.m. There was no objection.

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty that the Resolution accepting the bid and awarding a contract to Chicagoland Paving Contractors for pavement patching and installation of a raised pedestrian crosswalk be adopted. It was discussed that motorists will need to be alerted to the existence of the speed table and signage and lighting were recommended.

**R-48-08  
RESOLUTION AWARDING  
PAVEMENT PATCHING  
CONTRACT TO  
CHICAGOLAND PAVING  
CONTRACTORS  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution authorizing the execution of an agreement between the Village of Forest Park and Paramedic Services of Illinois, be adopted.

**R-49-08  
RESOLUTION  
AUTHORIZING  
AGREEMENT WITH  
PARAMEDIC SERVICES OF  
ILLINOIS  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian that the Ordinance approving a

**O-36-08  
ORDINANCE AUTHORIZING**

Settlement agreement and approving variations for the construction of an outdoor advertising billboard pursuant to said settlement agreement be adopted.

**SETTLEMENT AGREEMENT  
WITH PARAMOUNT MEDIA  
GROUP, INC.  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty  
and Mayor Calderone

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution authorizing the purchase of a Digital Video Surveillance System for the Village's Police Department be adopted.

**R-50-08  
RESOLUTION  
AUTHORIZING PURCHASE  
OF DIGITAL VIDEO  
SURVEILLANCE SYSTEM  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian  
and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins to remand ZBA 2008-10 back to the Zoning Board of Appeals for an additional hearing. Commissioner Curry stated that the basis for remanding this case back to the ZBA is that the petitioner was unavailable to provide testimony at the ZBA hearing and testimony was not elicited by members of the public. Commissioner Curry further stated that remanding this case back to the ZBA will allow the Village Council to make a more informed decision.

**MOTION REMANDING ZBA  
2008-10: 1234 CIRCLE  
AVENUE BACK TO THE  
ZONING BOARD OF  
APPEALS  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry and Hosty

**NAYS:** Commissioner Tellalian and Mayor Calderone

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution authorizing the acceptance of two Phase II – Design Engineering Services proposals for Jackson Boulevard and Harvard Street Streetscape Improvements be adopted. It was discussed that including a bike path on either of these two streets was not feasible due to space requirements and placement of existing light poles as well as mature trees.

**R-51-08  
RESOLUTION  
AUTHORIZING PHASE II  
DESIGN ENGINEERING  
SERVICES FOR JACKSON  
BOULEVARD AND  
HARVARD STREET  
STREETSCAPE  
IMPROVEMENTS  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mike Matkovic of Christopher B. Burke Engineering gave a brief description of the improvements planned for Jackson Boulevard and Harvard Street for the 2009 construction season. Mr. Matkovic stated that Harvard Street will be completely reconstructed and Jackson Boulevard will not be a complete rebuild, both streets will be highlighted with pedestrian friendly, traffic calming bump out features with stamped colored crosswalks and landscape improvements. Harvard will also feature landscaped medians at both Harlem and Desplaines streets. It was noted that Mr. Matkovic will be available after the meeting to answer any questions.

**PRESENTATION BY  
CHRISTOPHER B. BURKE  
ENGINEERING FOR  
JACKSON BOULEVARD  
AND HARVARD STREET  
STREETSCAPE  
IMPROVEMENTS**

Mayor Calderone presented a Mayor's Outstanding Citizen Award to Ms. Rebecca Huntman for her keen observation and quick notification to the Forest Park Police Department that resulted in the apprehension of two burglary suspects which occurred on June 5, 2008. Sgt. Pat Tierney and Officers Cannon and Gross were also recognized for their work in apprehending these suspects. Ms. Huntman expressed her thanks and appreciation that the Police responded immediately and were able to catch the suspects, making our community a safe place to live.

**MS REBECCA HUNTMAN  
RECOGNIZED AND  
PRESENTED MAYOR'S  
OUTSTANDING CITIZEN  
AWARD**

#### **ADMINISTRATOR'S REPORT** - No Report

#### **COMMISSIONER'S REPORTS:**

Commissioner Hoskins commended the Fire Department for their good work on the fire on the 900 block of Ferdinand last week. They quickly and safely extinguished the fire with the help of other local departments.

Commissioner Curry reported that the Progressive dinner was a great time on July 20 and thanked the Businesses and the Chamber of Commerce and Development for their contributions to this annual event. Commissioner Curry further expressed his gratitude to Chief Ryan and the Police department on an outstanding job they are doing.

Commissioner Tellalian reported that Public Works continues with the tree trimming work and urged any property owners to call Public Works if their parkway trees need attention or trimming. Commissioner Tellalian further stated that they are working on starting a program that will allow residents to obtain firewood from tree trimming projects.

Mayor Calderone reported that the 6 to 9 year olds that attend the Summer Recreation Program at the Community Center build a diorama of Forest Park. The diorama is on display and includes Forest Park buildings such as the Police and Fire Departments, the Community Center, the Library, pool, Submarine Tender and McDonalds. Mayor Calderone complimented the Community Center staff for doing a standup job with these pre-teen children. Mayor Calderone further reported that the Forest Park Little League team is in the Playoff game for the State Championship at this moment. Public Works Director John Doss has a child playing in the tournament and is attending the game tonight.

### **ADJOURNMENT**

There being no further business to be addressed, Commissioner Hoskins motioned to adjourn the meeting. Commissioner Curry seconded the motion. The motion carried.

Mayor Calderone declared the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**